



London, 20 December 2024

Bank of Georgia Group PLC announces Transaction in own shares

Bank of Georgia Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 20 December 2024, Cavendish Capital Markets Limited ("**Cavendish**") purchased on behalf of the Company the number of ordinary shares of £0.01 each on the London Stock Exchange as set out in the table below (the "**Repurchased Shares**") pursuant to the share buyback and cancellation programme which was announced on 22 August 2024 (the "**Buyback Programme**").

Date of purchase: 20 December 2024

Number of Shares purchased: 5,000 Shares

The purchase price represents the volume weighted average price paid by Cavendish in sourcing the Shares, with the highest and lowest price paid by Cavendish being:

Highest price paid per Share: 4685.0000p

Lowest price paid per Share: 4585.0000p

Average market price paid per Share: 4670.5976p

Application will be made later for the Repurchased Shares to be cancelled pending which the shares will be held in Treasury. Following the cancellation of the Repurchased Shares, the total number of ordinary shares with voting rights will be 44,408,147 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

The Company will make further announcements following the completion of any additional purchases pursuant to the Buyback Programme.

The schedule below contains detailed information about the purchase(s) made by Cavendish on behalf of the Company as part of the Buyback Programme.

Both aggregate data in respect of the Repurchased Shares as well as the individual purchases are set out below.

Schedule of Purchases

Shares purchased: Bank of Georgia Group PLC (ISIN CODE: GB00BF4HYT85)
Date of purchase: 20 December 2024
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4670.5976p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
6	4645	08:17:35	XLON
18	4645	08:17:35	XLON
18	4645	08:17:35	XLON
7	4645	08:17:35	XLON
30	4625	08:44:40	XLON
11	4625	08:44:40	XLON
1	4625	08:44:40	XLON
12	4625	08:44:40	XLON
36	4625	08:44:40	XLON
7	4620	09:30:10	XLON
18	4645	09:56:58	XLON
21	4645	09:56:58	XLON
12	4645	09:56:58	XLON
24	4640	09:56:59	XLON
26	4640	09:56:59	XLON
75	4645	10:15:15	XLON
10	4645	10:15:15	XLON
6	4605	11:58:54	XLON
5	4605	12:13:56	XLON
7	4605	12:26:22	XLON
30	4605	12:26:22	XLON
1	4605	12:26:22	XLON
27	4600	12:27:02	XLON
2	4600	12:27:02	XLON
10	4600	12:27:02	XLON
12	4600	12:27:02	XLON
18	4600	13:22:24	XLON
17	4600	13:22:24	XLON
12	4605	13:22:24	XLON
6	4605	13:22:24	XLON
36	4605	13:22:24	XLON
24	4590	13:51:01	XLON
4	4590	13:51:01	XLON
14	4590	13:51:01	XLON
12	4590	13:51:01	XLON
7	4585	13:56:09	XLON
5	4585	14:00:50	XLON
7	4585	14:05:30	XLON
2	4585	14:13:19	XLON
3	4585	14:16:49	XLON
1	4585	14:18:19	XLON
2	4590	14:21:39	XLON
4	4592.5	14:27:39	XLON
17	4630	14:35:29	XLON
24	4630	14:35:29	XLON
6	4630	14:35:29	XLON
6	4630	14:35:29	XLON
18	4630	14:38:24	XLON
16	4630	14:38:24	XLON
11	4630	14:38:24	XLON
12	4630	14:38:24	XLON
18	4630	14:53:28	XLON
18	4630	14:53:28	XLON
12	4630	14:53:28	XLON
10	4630	14:53:28	XLON
44	4675	15:37:29	XLON
40	4675	15:38:00	XLON
4	4675	15:38:02	XLON
40	4675	15:39:06	XLON
4	4670	15:55:40	XLON
14	4665	16:00:30	XLON
8	4670.9933	16:05:20	XLON
168	4675	16:13:34	XLON

92	4675	16:13:35	XLON
76	4675	16:13:35	XLON
49	4685	16:15:54	XLON
66	4680	16:18:52	XLON
66	4680	16:20:00	XLON
3555	4680	16:35:29	XLON

For further information, please contact: Computershare Company Secretarial Services Limited, +44 (0) 781 250 9450

Name of authorised official of issuer responsible for making notification: Computershare Company Secretarial Services Limited, Company Secretary

About Bank of Georgia Group PLC

Bank of Georgia Group PLC (LSE: BGEO LN) is a FTSE 250 holding company whose subsidiaries provide banking and financial services focused in the high-growth Georgian and Armenian markets through leading, customer-centric, universal banks - Bank of Georgia in Georgia and Ameriabank in Armenia. By building on our competitive strengths, we are committed to driving business growth, sustaining high profitability, and generating strong returns, while creating opportunities for our stakeholders and making a positive contribution in the communities where we operate.

Legal Entity Identifier: 213800XKDG12NQG8VC53

For further information, please visit www.bankofgeoriagroup.com or contact:

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